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### EXECUTIVE COUNCIL MEETING

**Meeting.** The Executive Council met on Monday, October 3, 2016. The Council approved the agenda items discussed below.

**Insurance Rates.** The Department of Administrative Services, Human Resources Enterprise, asked for the Council's approval of the planned insurance rates for the State Police Officers Council (SPOC) for 2017. Wellmark was awarded the contract, and the rates did not increase compared to 2016.

**Disaster Assistance Funding.** The Department of Human Services requested a Resolution of Funds for \$1.0 million for the Individual Assistance Grant Program. The funds will be distributed to the following counties:

- \$600,000 to Allamakee, Benton, Black Hawk, Bremer, Buchanan, Butler, Cedar, Chickasaw, Delaware, Floyd, Franklin, Linn, and Wright Counties.
- \$200,000 to Cerro Gordo, Hancock, Mitchell, and Worth Counties.
- \$200,000 to Howard, Jones, Louisa, and Story Counties.

**Outside Counsel.** The Council approved two requests for outside counsel, including:

- Representation for the Second Injury Fund and the Department of Transportation in a workers' compensation case.
- Representation to assist the Office of the Chief Information Officer with cloud-based and other specialized technology.

**Lease.** The Council approved a lease between the Department of Natural Resources and the Corn Belt Telephone Company for \$300. The lease is for underground cable at Black Hawk State Park in Sac County.

**Payment of Cost.** The Council approved all requested Payment of Cost items at the amounts recommended by the Auditor of State.

**Additional Information.** Additional information is available from the Legislative Services Agency upon request.

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